

SPMC

Smith/Packett Med-Com, Inc.

August 18, 2000

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Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA AIRBORNE EXPRESS
(850) 487-6051

Re: Dixie Investors, LLC

100003366331--4
-08/21/00--01135--011
***160.00 ***160.00

Dear Sir or Madam:

Enclosed is the application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida. Also enclosed is the check for the
filing fees and the original certificate of existence.

W-20869

If you have any questions, please do not hesitate to call.

Sincerely,



P. Lester Lynch, III
Director of Financial Analysis

Enclosures

cc: James R. Pietrzak

PLL/mp

APPROVED
AND
FILED
00 SEP -6 PM 14:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-16-00

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

CORPORATION(S) NAME

Dixie Investors, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

09/06/00

FILE FIRST

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00 SEP - 6 PM 2:36
STATE
TALLAHASSEE, FLORIDA

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00 SEP - 6 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2000

SMITH/PACKETT MED-COM, INC.
%P. LESTER LYNCH III
4415 PHEASANT RIDGE RD, SE STE 301
ROANOKE, VA 24014

SUBJECT: DIXIE INVESTORS, LLC
Ref. Number: W00000020869

We have received your document for DIXIE INVESTORS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00045456

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AND
FILED
00 SEP -6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Dixie Investors, LLC
(Name of foreign limited liability company)
2. Commonwealth of Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-196 2349
(FEI number, if applicable)
4. January 7, 1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4415 Pheasant Ridge Road, SW, Suite 300
Roanoke, VA 24014
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

James R. Smith

Herbert H. Frazier

4415 Pheasant Ridge Rd., Sw.

4000 Murray Place

Suite 300

Lynchburg, VA 24506

Roanoke, VA 24014

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: General Partner
for Real Estate owner of Nursing Homes.

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James R. Smith

Typed or printed name of signee

00 SEP -6 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Dixie Investors, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 S. Pine Island Rd.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Connie Bryan

(Signature)

Connie Bryan, Special Asst. Secy.

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
FILED/REGISTERED

00 SEP - 6 PM 4:15

APPROVED
AND
FILED

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A Virginia Limited Liability Company certificate was filed in this office on January 07, 1998 by DIXIE INVESTORS, LLC.

A certificate of cancellation has not been filed in this office by DIXIE INVESTORS, LLC.

Nothing more is hereby certified.

APPROVED
AND
FILED
00 SEP - 6 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
August 16, 2000*



Joel H. Peck

Joel H. Peck, Clerk of the Commission